



To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Symbol: ANGELONE**

**Scrip Code: 543235**

**Sub: Newspaper publications of notice of 28<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisements for the publication of notice of 28<sup>th</sup> Annual General Meeting of the Company in the following newspapers:

1. Business Standard in English language
2. Mumbai Lakshadeep in Marathi language

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**

**Date: July 19, 2024**  
**Place: Mumbai**



**Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.  
T: (022) 4000 3600  
F: (022) 4000 3609  
E: support@angelone.in  
www.angelone.in

**Angel One Limited**  
CIN: L67120MH1996PLC101709,  
SEBI Registration No Stock Broker: INZ000161534,  
CDSL: IN-DP-384-2018, PMS: INP000001546,  
Research Analyst: INH000000164, Investment Advisor: INA000008172,  
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

**Chola**  
Financial Holdings  
**Cholamandam Financial Holdings Limited**  
CIN:L65100TN1949PLC00205  
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai – 600 001.  
Tel: 044-4217770-5/40907638; Fax: 044-42110404  
E-mail: investorservices@cchl.munugappa.com; Website: www.cholahl.com

**NOTICE TO MEMBERS**  
NOTICE is hereby given that the 75<sup>th</sup> annual general meeting (AGM) of Cholamandam Financial Holdings Limited will be held at 3.00 p.m. on Friday, 9 August, 2024 through Video Conference (VC) to transact the business contained in the notice dated 10 May, 2024 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time. The company has sent the notice of the AGM and the annual report (AGM Documents) for the financial year 2023-24 (FY 24) on Thursday, 18 July, 2024 through electronic mode to members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant for communication. Physical / hard copies of the AGM Documents will not be sent, unless requested by the member.

The AGM Documents can also be downloaded from the following websites: www.cholahl.com, www.evoting.nsdl.com and stock exchanges: www.bseindia.com and www.nseindia.com.

Notice is also hereby given that the register of members and share transfer books of the company will remain closed from Saturday, 3 August, 2024 to Friday, 9 August, 2024 (both days inclusive) for the purpose of ascertaining the members entitled to the final dividend for the financial year 2023-24.

Dividends shall be subject to deduction of tax at source at the prescribed rate as per the provisions of the Income Tax Act, 1961. Members are requested to update their residential status, PAN and category as per Income Tax Act with your DP or with RTA at einward.ris@kfintech.com, if members hold shares in physical form. The aforementioned documents are required to be uploaded on the members portal at https://www.ris.kfintech.com/form15/ on or before 31 July, 2024.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of National Securities Depository Limited ("NSDL"), besides providing a facility for voting by electronic means at the AGM. The remote e-voting shall begin at 9.00 a.m. (IST) on Monday, the 5 August, 2024 and ends 5:00 p.m. (IST) on Thursday, 8 August, 2024. The remote e-voting shall be disabled by NSDL thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on 2 August, 2024, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting at the AGM. NSDL will be sending an e-mail with the User ID and password to any person who has acquired shares after 18 July, 2024 and holding shares as on the cut-off date of 2 August, 2024. However, if such a person is already registered with NSDL for e-voting, then he / she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the downloads section of https://www.evoting.nsdl.com. In case of any queries or grievances relating to e-voting procedure, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, Trade World, A wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, e-mail id- evoting@nsdl.com; call: 022-48867000.

Members are requested to update their complete bank account details, PAN, Nomination, signatures and contact details with the depository participants if they are in demat mode / or with RTA if shares are held in physical mode by submitting Form ISR-1, ISR-2 and SH-13.

Chennai  
18 July, 2024

By Order of the Board  
**E KRITHIKA**  
Company Secretary

**CONTROL PRINT LIMITED**  
CIN: L22219MH1991PLC059800  
Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. Phone No. 022-28599065/66938900  
E-mail : companysecretary@controlprint.com; Website: www.controlprint.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THE 33<sup>rd</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 9<sup>th</sup> August 2024 at 04:30 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 read with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 25th September, 2023 [read with Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 21<sup>st</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> Jan 2021 14<sup>th</sup> Dec 2021, 5<sup>th</sup> May 2022 and 28<sup>th</sup> Dec 2022 (Collectively referred to as Circulars)] and SEBI Circular dated 12th May 2020, 15<sup>th</sup> Jan 2021, 13<sup>th</sup> May 2022 and October 06, 2023 to transact the Ordinary and Special Business, as set out in the Notice of the 33<sup>rd</sup> AGM.

In compliance with the relevant Circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 18<sup>th</sup> July, 2024 to the Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.controlprint.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to secretarial@controlprint.com.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2024 to Thursday, August 01, 2024 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for FY 2023-24, if approved at the AGM. The Company has fixed Friday, July 26, 2024, as "Record Date" for determining entitlement of members to the Final Dividend for Financial Year 2023-24, if approved at AGM. In the event the Company is unable to pay dividend to any shareholder by electronic mode, due to non-registration of Bank accounts, the Company shall dispatch the dividend warrant(DD)/Cheque to such shareholder in due course.

**Instruction for remote e-voting and e-voting during AGM:**  
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The Company has engaged the services of Bigshare Services Private Limited to provide e-voting facility to the Members. Information and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and the Stock Exchanges.

The remote e-Voting facility would be available during the following period:  
**Commencement of remote e-Voting** From 9.00 a.m. (IST) on Tuesday, 06 August, 2024  
**End of remote e-Voting** Up to 5.00 p.m. (IST) on Thursday, 08 August, 2024

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by "Bigshare" upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, August 02, 2024 only shall be entitled to avail the facility of remote e-voting.

**Manner of registering / updating email addresses is as below:**

Members who are holding shares in physical form or who have not registered their email address with the Company/Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e., Friday, August 2, 2024; such Member may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: https://bigshareonline.com/investorRegistration.aspx and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, member may contact Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited through website https://bigshareonline.com/.

It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s Bigshare Services Private Limited by sending an e-mail at investor@bigshareonline.com / shwetia@bigshareonline.com or at Company's e-mail id secretarial@controlprint.com by following due procedure. However, if a Member is already registered with "Bigshare" for e-voting then existing User ID and password can be used for casting vote.

**Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.**

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company's RTA (in case of shares held in physical mode) and Depositories (in case of shares held in Demat mode).

In case shareholders/ investor have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at https://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22.

For Control Print Limited  
Sd/-  
Mumbai  
Date: July 18, 2024  
Murli Manohar Thanvi  
Company Secretary & Compliance Officer

**E-AUCTION SALE NOTICE**  
**NAGARJUNA OIL CORPORATION LIMITED (Under Liquidation)**  
[Liquidation Order by the Hon'ble National Company Law Tribunal, Chennai Bench, vide Order dated 11.12.2018]  
**Liquidator's Details :**  
NAME: V. MAHESH  
ADDRESS: #555, Level 8, Capitale Towers, Teynampet, Chennai – 600 018.  
Email: noel.eauction@gmail.com Phone : +91 93634 61335; 044-24354113

**PUBLIC NOTICE FOR SALE** of the huge pile of materials and scrap lying at the North Gate & or elsewhere of the Project site of M/s. Nagarjuna Oil Corporation Limited located at Kayalattu, Kambalimedu, Thiruchapuram & Andarmullipallam Villages, Cuddalore Taluk, Cuddalore District, Tamilnadu, pursuant to the Order dated 30.04.2024 passed by the Hon'ble National Company Law Tribunal, Chennai Bench, in IA/526(CHE)/2024 in TCP/10/2017. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" basis (excluding Sand/ Blue Metal Jelly)

<b>Date and Time of Auction</b>	Wednesday, 21st August, 2024
<b>Last date for submission of Expression of Interest and allied documents</b>	Friday, 02nd day of August, 2024
<b>Declaration of Qualified Bidders</b>	Monday, 05th day of August, 2024
<b>Inspection Date &amp; Time</b>	The Inspection would be permitted strictly only from 08th August, 2024 (Tuesday) to 14th August, 2024 (Wednesday) between 10.00 Hrs to 17.00 Hrs. The Schedule of inspection shall be shared with the qualified bidders with a maximum of 48- and 24-hours' Notice for Outstation bidders and TN parties respectively. (Change of Inspection Schedule will be permitted at the discretion of the Liquidator)
<b>Last Date for Submission of EMD</b>	Monday, 19th August, 2024

The Sale will be done by the Liquidator through the e-auction platform-https://ncltauction.auctiontiger.net. Interested Bidders may refer to the Process Memorandum containing details of terms and conditions of the e-auction process on the mentioned platform. For more details, please write to the Liquidator at noel.eauction@gmail.com

Basic Description of Assets for Sale	Reserve Price (INR)	EMD (INR)
A. Various Materials available at North Gate- (Comprising of plant and machinery and various materials related to the construction of the refinery which have been damaged as explained above, scrap materials of various kinds, structural steel members, containers, pipes and fixtures and the like assembled at the North Gate in different heaps) weighing approximately around 6200 MTS	27.07 Crores + GST	10% of Reserve Price
B. Various Materials available within the site- (Comprising of plant and machinery and various materials related to the construction of the refinery which are partly lying at the site, many of which have been damaged as explained above, scrap materials of various kinds, structural steel members, containers, pipes and fixtures and the like) weighing approximately around 4240 MTS	18.05 Crores + GST	10% of Reserve Price

**For Complete details about the materials, please refer the Process Memorandum**  
**EMD REMITTANCE:** The EMD (Refundable without interest) shall be payable by interested bidders through NEFT/ RTGS/MPS on or before **19th August, 2024** in IDBI Bank Limited by DD/Pay order favouring "NAGARJUNA OIL CORPORATION LIMITED IN LIQUIDATION" or Bank Guarantee from a PSU Bank favouring the aforesaid Company. The Bank Account detail provided in the Process Memorandum.  
Date: 19.07.2024  
Place: Chennai  
-Sd/-  
V.MAHESH  
LIQUIDATOR  
NAGARJUNA OIL CORPORATION LIMITED  
IBBI/IPA-002/IP-NO0307/2017-18/10865  
#555, Level 8, Capitale Towers, Teynampet, Chennai – 600 018

**MSTC ECCS Limited**  
Registration No. : 3/Cal of 1987 dated 20.01.1987  
225F, A. J. C. Bose Road, Kolkata-700020

**NOTICE**  
Notice is hereby given to all the members of MSTC ECCS Limited that the schedule of election of the Board of Directors of the Society and the Draft Voter List will be published and displayed on the notice board of the society at its register address on **22.07.2024 at 03:30 p.m.**

Sd/- (Upanita Chatterjee) Sd/- (Gautam Basu)  
Assistant Returning Officer Assistant Returning Officer

**insecticides**  
(INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033  
CIN:L65991DL1996PLC083909 II Website : www.insecticidesindia.com  
Tel No - 011-27679700-05 II E-mail: investor@insecticidesindia.com

**NOTICE OF 27<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of Insecticides (India) Limited ("the Company") will be held on **Monday, August 12, 2024 at 03.00 P.M (IST)** through Video Conferencing ("VC") / other Audio-Visual means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated 08.04.2020, and General Circular No. 17/2022 dated 13.04.2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2022 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 and all other relevant circulars issued from time to time ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 05.01.2023 issued by the SEBI ("SEBI Circular"), to transact the businesses as set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Company has sent the Notice of AGM along with Explanatory Statement and Annual Report for the Financial Year 2023-24 on July 18, 2024 through electronic mode to all the members whose name appear in the Register of Members as on such date and whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"). The Notice of AGM and Annual Report for the Financial Year 2023-24 are also available on the website of the Company www.insecticidesindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the ensuing AGM through VCO/AVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**REMOTE E-VOTING**  
In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) including any amendments and modifications, if any, the Company has availed services of Electronic Voting Facility to its members. Members may please note below with respect to the remote e-voting services as availed by the Company-

- The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-voting which shall commence from Thursday, August 08, 2024 (09:00 a.m.) and ends on Sunday, August 11, 2024 (05:00 p.m. IST) (both days inclusive).
- A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date of August 05, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM.
- A person who has acquired shares and become members of the company after the dispatch of notice of AGM in electronic form but before the cut-off date of August 05, 2024 may obtain their User login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by CDSL after August 11, 2024 at 05:00 pm and no voting shall be allowed after the said date and time.
- The facility for e-voting shall also be made available at the AGM on all the resolutions as set out in the Notice of 27<sup>th</sup> AGM. The procedure to cast vote through e-voting system of CDSL has been described in the Notice of AGM.
- Those members attending the AGM through VCO/AVM facility and who have not cast their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM.
- A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM.
- The documents as may be required for members' inspection will be made available electronically for inspection without any fee during the AGM.
- For details relating to attending AGM and remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or call on CDSL's toll free no. 1800 21 09911.

Date: July 18, 2024  
Place: Delhi  
For Insecticides (India) Limited  
Sd/-  
Sandeep Kumar  
Company Secretary & COO

**JHS SVENDGAARD RETAIL VENTURES LIMITED**  
(FORMERLY KNOWN AS JHS SVENDGAARD RETAIL VENTURES PRIVATE LIMITED)  
Regd Office : Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001.  
CIN: L100HR2007PLC093324

**Extract of Audited Standalone Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2024**

Particulars	Quarter Ended 31 <sup>st</sup> March 2024		Quarter Ended 31 <sup>st</sup> March 2023		Year Ended 31 <sup>st</sup> March 2024		Year Ended 31 <sup>st</sup> March 2023	
	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
Total income from operations	425.92	502.72	487.30	1660.10	1,468.21			
Net Profit / (Loss) for the period (before tax, exceptional item and/or extraordinary items)	14.33	15.41	45.22	29.08	111.06			
Net Profit / (Loss) for the period (before tax after exceptional and/or extraordinary items)	14.33	15.41	45.22	29.08	111.06			
Net Profit / (Loss) for the period (after tax exceptional and/or extraordinary items)	8.86	18.56	(23.75)	25.48	74.96			
Total comprehensive income for the period	8.86	18.56	(23.75)	25.48	74.96			
Equity Share Capital (Face value of Rs.10/- each)	65.05	65.05	65.05	65.05	65.05			
Earnings per equity share (of Rs.10/- each)								
(a) Basic (Rs)	0.14	0.29	(0.37)	0.39	1.15			
(b) Diluted (Rs)	0.14	0.29	(0.37)	0.39	1.15			

**Notes:**  
The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March 2024 as reviewed by Audit Committee and approved by Board in its meeting dated July 17, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and full format of the Financial Results for the quarter and year ended 31st March 2024 are available at the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on Company's website at www.jhsretail.com.

For and behalf of  
JHS Svendgaard Retail Ventures Limited  
Sd/-  
Nikhil Nanda  
Managing Director  
DIN 00051501

Date: July 18, 2024  
Place: New Delhi

**50 years of substance over sensation.**

Business Standard  
50 Years of Insight

**DCB BANK LIMITED**  
CIN:L99999MH1995PLC089008  
Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.  
Tel: +91-22-66187000, Fax: +91-22-66589970  
E-mail: investorgrivance@dcbbank.com; Website: www.dcbbank.com

**POSTAL BALLOT**  
Members of DCB Bank Limited ("the Bank") are hereby informed that pursuant to the resolution passed in the Board Meeting dated July 18, 2024, the Bank will be seeking approval of its Shareholders for the appointment of Mr. Krishnan Sridhar Seshadri (DIN:10508808) as a Director and Whole-time Director (Executive Director) of the Bank, by way of Postal Ballot only through remote e-Voting.

**Friday, July 26, 2024** has been fixed as the "Cut-off Date" for sending Postal Ballot Notices and to reckon rights of the Shareholders to vote on the resolution, through the Postal Ballot. Pursuant to various MCA and SEBI Circulars, the Postal Ballot Notice will be sent in electronic form only to those Shareholders, whose e-mail IDs are available. In view of this, Shareholders are requested to register their e-mail ID and Mobile numbers with their concerned Depository Participants (DPs) in respect of electronic holding and with the Registrar and Transfer Agent (RTA) viz. Link Intime India Private Limited, in respect of physical holding before **Thursday, July 25, 2024** by sending a written request duly signed by the first holder. Further, those Members who have already registered their e-mail addresses are requested to keep their e-Mail addresses validated/ updated with their DPs/RTA to enable service of notices/ documents/ Annual Reports and other communications electronically to their email address in future.

For assistance/clarification, if any, please contact the RTA by sending e-mail at rnt.helpdesk@linkintime.co.in or to the Bank at investorgrivance@dcbbank.com

For DCB Bank Limited  
Sd/-  
Raj Chaturvedi  
Company Secretary  
Membership No: (ACS 21562)

**Angel One Limited**  
CIN: L67120MH1996PLC101709  
Regd. Office & Corporate Office: 8th Floor, Akshay Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.  
Tel: (022) 40003600 | Fax: (022) 40003600  
Website: www.angelone.in | Email: investors@angelone.com

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
**NOTICE IS HEREBY GIVEN** THAT the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday August 09, 2024 at 10.30 A.M (IST) to transact the businesses, as set forth in the Notice of the Meeting.

In compliance the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2022 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21/2021 dated 14 December, 2021, General Circular No.10/2022 dated 28 December, 2022 and General Circular No.09/2023 dated 25 September, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 05.01.2023 issued by the SEBI ("SEBI Circular"), to transact the businesses as set out in the Notice calling the AGM.

The electronic dispatch of Notice of AGM along Annual Report to Members has been completed on July 18, 2024. The copy of the Notice of AGM and Annual Report is also available on the website of the Company at https://www.angelone.in/get-pdf-report-wp28th-Annual-Report\_Angel-One-Limited.pdf and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VCO/AVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : Monday, August 05, 2024 at 09:00 am (IST)
  - Day, Date and time of end of remote e-Voting : Thursday, August 08, 2024 at 05:00 pm (IST)
  - Cut-off Date : Friday, August 02, 2024
  - Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., August 02, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
  - The Members who will be attending the AGM through VCO/AVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
  - The Members are requested to note that:
    - Remote e-Voting module shall be disabled by NSDL, for voting after 5.00 P.M. on Thursday, August 08, 2024; and
    - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.
- The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Friday, August 02, 2024 (Cut-Off Date).
- Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.
- The Board of Directors has appointed Mr. Omkar Dindorkar (Certificate of Practice No. 24580), falling of him, Mr. Saurabh Agarwal, (COP No.: 20907) from M/s MJB & Associates LLP, Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses
- Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to rnt.helpdesk@linkintime.co.in
- Members holding shares in demat form are requested to update the same with their respective Depository Participants ("DPs").
- Members, who need assistance before or during the AGM, may:
- Send a request at evoting@nsdl.com or call at 022-4886 7000 or
  - Contact Mr. Sagar Gudhate, Senior Manager NSDL or Ms. Prajakta Pawle, Assistant Manager NSDL at the email id: evoting@nsdl.com
- For any query/ clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to investors@angelone.com.
- For Angel One Limited  
Sd/-  
Mumbai  
Date: July 18, 2024  
Nehesh Patel  
Company Secretary and Compliance Officer

**HDFC BANK**  
We understand your world  
**HDFC Bank Limited**  
(Corporate Identification Number: L65920MH1994PLC080618)  
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013  
Tel. No.: 022 6631 6000  
E-mail: shareholder.grievance@hdfcbank.com / Website: www.hdfcbank.com

**NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING**  
NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of HDFC Bank Limited ("the Bank") is scheduled to be held on Friday, August 9, 2024 at 02:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice dated June 20, 2024, in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance with the MCA Circulars and relevant circulars issued by SEBI, the Bank has on Thursday, July 18, 2024 sent the Notice convening the AGM and the Integrated Annual Report for the financial year 2023-24 through electronic mode to those Members whose e-mail address is registered with the Bank /RTA or their respective Depository Participants (DPs). The aforesaid documents are available at www.hdfcbank.com, www.bseindia.com and www.nseindia.com.

Further, as you may be aware that SEBI vide its circular dated November 03, 2021 read with circulars dated December 14, 2021, November 17, 2023, May 7, 2024 and June 10, 2024 has mandated that the security holders holding shares in physical form but have not updated their PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature, then the dividend amount shall be paid only through electronic mode to such security holders with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

NOTICE is further given that the Bank is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions as set out in the said Notice and has availed the services of National Securities

